## CITY OF FARMINGTON HILLS HISTORICAL COMMISSION MEETING

January 13, 2016 7:30 p.m.

## CITY HALL - FOUNTAIN VIEW ROOM

31555 Eleven Mile Road Farmington Hills, MI <u>www.fhgov.com</u> (248) 871-2540

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Meeting Minutes of November 11, 2015
- 5. Unfinished Business
  - A. Museum Accession/De-accession Reviews
  - B. Museum Improvement
  - C. Membership
  - D. Brick Walk Brick Sales
  - E. Stolberg Memorial
  - F. Historical Markers
    - i. Stuart Little Sign Being Repaired
    - ii. Pasadena Park On Hold
    - iii. Palmer Sherman House Need Deed Info.
  - G. Publications
  - H. Heritage Tourism
- 6. New Business
- 7. Points of Interest/Updates
- 8. Correspondence
- 9. Public Comments
- 10. Commissioner's Comments
- 11. Liaison Action Items
  - A. Museum Steps Railings Progress
  - B. Find out what we owe the HDC for Buckhorn Corners Marker Re-install Post
  - C. Facilitate brick sales charge process with city as needed
  - D. Letter to Historic Home Owners to increase awareness of need for Historical Commission Members

"NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made. Thank you."

- E. Need buffer around Stuart Little marker in Heritage Park to prevent a 3<sup>rd</sup> incident of accidental damage
- F. Consider attending FHHC meeting as part of your duties
- G. Let Mr. Cox know when there is no correspondence for the FHHC, when there is correspondence, pass them along with the HDC Agenda and Minutes

## 12. Adjournment

John Willyard Historical Commission Chairperson Staff Liaison: Mark Stec Phone: 248-871-2544 e-mail: mstec@fhgov.com

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